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CLOSED INVESTIGATIONS FROM 1 JANUARY 2015 THROUGH 30 SEPTEMBER 2015

COMPLETED INVESTIGATION (b)(1) (b)(3) CIAAct	CASE NUMBER	ISSUE DATE
(U//~~FOUO~~) Alleged Misuse of CIA Proprietary Info by	2013-11368	January 2015
(U//~~FOUO~~) Alleged Solicitation of Business on Agency Time	2013-11583	January 2015
(U//~~FOUO~~) Allegation of Contract Fraud (Support Case)	2014-11778	January 2015
(U//~~FOUO~~) Allegation of Inappropriate Relationship Between Staff Officer and Contractor	2014-11873	January 2015
(U//~~FOUO~~) Alleged Travel Voucher Fraud	2014-11964	January 2015
(U//~~FOUO~~) Alleged Nepotism	2014-12121	January 2015
(U//~~FOUO~~) Alleged Falsification of Security Form by Contractor for Former Employee	2014-12149	January 2015 (b)(3) CIAAct
(U//~~FOUO~~) Alleged False Certification of Contractor Purchasing System for Contract Bid	2014-12152	January 2015
(U) Classified Documents Transmitted over DOJ Unclassified Email	2015-12306	January 2015
(U//~~FOUO~~) Alleged Misuse of Government Purchasing Card	2015-12297	January 2015
(U//~~FOUO~~) Improper FN Employment on IC Software Contract	2013-11180	February 2015
(U//~~FOUO~~) Alleged Coercion of Agency COTR	2014-11687	February 2015
(U//~~FOUO~~) Alleged Fraudulent Voucher Submission	2014-11713	February 2015
(U//~~FOUO~~) Alleged Bypassing of Product Approval Process	2015-12299	February 2015
(U) Allege Abuse of Position	2014-11953	February 2015
(U) Alleged Unauthorized Access to Sensitive Database	2015-12313	February 2015
(U//~~FOUO~~) Alleged Failure to Report Compromise of Intelligence	2014-11717	March 2015
(U//~~FOUO~~) Alleged Selling of Illegally Acquired Agency Information	2014-11880	March 2015

(b)(3) NatSecAct

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(U//~~FOUO~~) Alleged Harassment of a Contractor by a Government Employee	2014-12100	March 2015
(U//~~FOUO~~) Alleged Voucher Fraud	2015-12323	March 2015
(U//~~FOUO~~) Alleged Misconduct (LA Division)	2015-12350	March 2015
(U//~~FOUO~~) Alleged Impersonation of an Approving Officer for Unauthorized Benefit	2014-11813	March 2015
(U//~~FOUO~~) Alleged Violations of Restrictions on Employment of Relatives	2015-12296	March 2015
(U) Alleged Dereliction of Duty	2014-11882	March 2015
(U) Alleged Whistleblower Reprisal	2014-12189	March 2015
(U) Alleged Misuse of Position Concerning Contractual Hiring	2015-12293	April 2015
(~~S//NF~~) Alleged Abuse	2014-12270	April 2015
(U) Alleged Contractor Time and Product Fraud	2015-12394	April 2015
(U) Alleged Waste of Facilities	2015-12400	April 2015
(U) Alleged Voucher Fraud	2014-12106	April 2015
(U) Alleged Time & Attendance Fraud	2014-12168	April 2015
(U) Alleged Management Retaliation	2013-11661	May 2015
(U//~~FOUO~~) Alleged Fraudulent Claims by Contractor	2015-12258	May 2015
(U) Alleged Sexual Assault	2015-12287	May 2015
(U) Alleged Destruction of Property	2015-12405	June 2015
(U) Misuse of Government Systems	2015-12458	June 2015
(U//~~FOUO~~) Alleged Reprisal by DS&T Officers	2015-12470	June 2015
(U) Alleged Compromise of Contracting Information	2014-11976	June 2015
(~~S//NF~~) Alleged Embezzlement of Funds	2014-12040	June 2015
(U) Alleged Contract Mischarging	2014-12066	June 2015
(U) Concerns with Sole Source Contract	2014-12072	June 2015
(U) Alleged Waste of Government Funds and Management Reprisal	2015-12292	June 2015
(U) Alleged Improper Use of an Agency Computer System	2015-12564	June 2015

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(U) Allegation of Staff Whistleblower Reprisal and Other Alleged Misconduct	2014-12174	June 2015
(U//~~FOUO~~) Alleged Theft of Government Property by Contractor Employee	2014-12198	June 2015
(C) Suspected [redacted] Foreign Updates	2014-12214	June 2015
(U//~~FOUO~~) Alleged False Billing by Independent Contractor	2014-12228	June 2015
(U//~~FOUO~~) Alleged Solicitation of Business by Contractor Utilizing Agency Systems	2015-12283	June 2015
(U) Alleged Retaliation Against a Contractor	2014-12082	July 2015
(U) Alleged Misconduct	2015-12415	July 2015
(U) Alleged Unethical Behavior	2015-12493	July 2015
(U) Alleged Payment Diversion	2015-12531	July 2015
(~~S//NF~~) Alleged Theft of Government Funds by an Officer [redacted]	2013-11409	July 2015
(~~S//NF~~) Alleged Abuse of Detainee [redacted]	2014-12126	July 2015
(~~S//NF~~) Alleged Sale of Confiscated Weapon [redacted] by Retired CIA Officer	2013-11538	August 2015
(U) Alleged Conversion of Official Funds	2015-12289	September 2015
(U//~~FOUO~~) Allegation of Privacy Act Violations	2014-11738	September 2015

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